

Salt Lake County Council of Governments

Date: Thursday, January 20, 2022

Time: 11:30 lunch served for COG Members only; 12:00 – 1:30 pm meeting

Place: Utah State Capitol located at 350 N Main Street, Capitol Board Room, Room 240

COG Membership:

- ✓ Mayors from each jurisdiction including the Salt Lake County Mayor
- ✓ City Council representative from each city of the First Class (population of 100,000 or more) (Salt Lake City, West Valley City, West Jordan) – Salt Lake City Councilmember Dan Dugan; West Valley Councilmember (to be determined), and West Jordan Council Member Zach Jacob
- ✓ Two County Council members – Councilmember Aimee Winder Newton and Councilmember Ann Granato

COG Membership Attendees: Bluffdale – Mayor Natalie Hall; Brighton – Mayor Dan Knopp; Cottonwood Heights – Mayor Mike Weichers; Herriman – Mayor Lorin Palmer; Holladay – Mayor Robert Dahle; Midvale – Mayor Marcus Stevenson; Millcreek – Mayor Jeff Silvestrini; Murray – Mayor Brett Hales; Riverton – Mayor Trent Staggs; Sandy – Mayor Monica Zoltanski; Salt Lake City – Mayor Erin Mendenhall; Salt Lake County – Mayor Jenny Wilson; South Salt Lake – Mayor Cheri Wood; South Jordan – Mayor Dawn Ramsey; Taylorsville – Mayor Christine Overson; West Jordan – Mayor Dirk Burton; West Valley City – Mayor Karen Lang; Emigration Metro Township – Mayor Joe Smolka; Magna – Mayor Dan Peay; White City Metro Township – Mayor Paulina Flint; Salt Lake City - Councilmember Dan Dugan; West Jordan – Councilmember Zach Jacob; Salt Lake County – Councilmember Aimee Winder Newton; Salt Lake County – Councilmember Ann Granato

MINUTES

1. **Welcome, introductions, and congratulations to mayors who have been elected or re-elected**
– Mayor Kristine Overson

Mayor Overson welcomed all in attendance and offered congratulations to all the newly elected or re-elected mayors:

Town of Alta – Roger Bourke
Bluffdale – Natalie Hall
Town of Brighton – Dan Knopp
Cottonwood Heights – Mike Weichers
Draper – Troy Walker
Herriman – Lorin Palmer
Holladay – Robert Dahle
Midvale – Marcus Stevenson
Murray – Brett Hales
Riverton – Trent Staggs
Sandy – Monica Zoltanski
South Jordan – Dawn Ramsey
South Salt Lake – Cheri Wood
Taylorsville – Kristie Overson

West Valley City – Karen Lang

2. Approval of November 18, 2021 minutes – Mayor Overson

A motion was made to approve the minutes of November 18, 2021 Council of Governments meeting. The motion passed unanimously.

3. 2022 COG Leadership – Mayor Overson

Mayor Overson opened the floor for nominations for the Secretary position on the 2022 Leadership Team. The nominee were Sandy Mayor Monica Zoltanski and Bluffdale Mayor Natalie Hall. After a vote, Mayor Zoltanski was selected as the Secretary for the 2022 Leadership Team.

Chair - Mayor Dirk Burton

Vice President – Salt Lake City Councilmember Dan Dugan

Secretary – Mayor Monica Zoltanski

A motion was made and seconded to accept the 2022 COG Leadership Team. The vote was unanimous.

4. Legislative Listening Session facilitated by Rep. Waldrip

Several legislative members introduced themselves to COG (Rep. Jennifer Dailey-Provost; Rep. Brian King; Rep. Suzanne Harrison; Sen. Gene Davis; Sen. Jani Iwamoto; Sen. Wayne Harper; Sen. Kirk Cullimore; Sen Dan McCay among others. Rep Waldrip set up the listening session to hear about local concerns from members of COG. Mayor Jeff Silvestrini, Mayor Dan Knopp, Mayor Marcus Stevenson, Mayor Erin Mendenhall, Mayor Dawn Ramsey all spoke as well as others about important issues to local governments in Salt Lake County.

5. WFRC Committee Assignments – Andrew Gruber, WFRC

WFRC Executive Director Andrew Gruber provided an overview of WFRC and the current committees. The following individuals were recommended to fill the following vacancies for 2022:

Wasatch Front Regional Council – Mayor Dirk Burton and Mayor Kristie Overson

Wasatch Front Economic Development District – Mayor Karen Lang and Mayor Paulina Flint

Transportation Coordinating Committee COG appointments – Mayor Natalie Hall; Mayor Joe Smolka, Mayor Mike Weichers; Mayor Marcus Stevenson; Councilmember Dan Dugan

Regional Growth Committee – WFRC appointments – Mayor Marcus Stevenson; COG appointments: Mayor Monica Zoltanski; Mayor Lorin Palmer; Mayor Brett Hales

Active Transportation Committee – Mayor Dirk Burton and Mayor Jeff Silvestrini

Joint Policy Advisory Committee – Mayor Jenny Wilson, Mayor Jeff Silvestrini; Mayor Dawn Ramsey

6. COG UTA Local Advisory Council (LAC) Assignments – Jana Ostler, UTA

Jana Ostler, the Utah Transit Authority (UTA) Local Advisory Board (LAC) manager, indicated that the LAC terms of service on the Advisory Board are not set by statute or by UTA, they are set by the individual COGs, but UTA needs to be informed as to the terms that are set. Currently, there are no term limits for Salt Lake County COG appointees.

Although COG may want to appoint a member of the COG to serve on the LAC, it is not a requirement that the appointee be a COG member. It may be worth noting that if Clint Smith were to continue serving on the LAC, he is slated to be the 2022 chair of the LAC. It is up to the COG if they choose to make new appointments for any or all three (3) Salt Lake County positions. The Salt Lake City appointment is independent of the COG.

COG appointed an alternate member in 2018 (Dan Peay). Whether or not to appoint an alternate is at the discretion of COG, but alternates are required to go through the same annual training and disclosure process as regular members and must keep current with the business of the LAB.

Appointees are expected to attend all four (4) 2022 regular LAC meetings on the following dates at 1:00 p.m.:

- February 16
- June 1
- September 7
- November 2

Membership: (SB 136 (2018)):

- ✓ The council of governments of a county of the first class within a large public transit district shall appoint three members to the local advisory board
- ✓ Chief executive officer of a city that is the county seat within a county of the first class

Current membership:

- Salt Lake City – Erin Mendenhall
- Salt Lake County COG – Robert Hale
- Salt Lake County COG – Clint Smith
- Salt Lake County COG – Troy Walker

A motion was made a seconded and following individuals were voted in as the COG representatives from Salt Lake County for the LAC:

- Salt Lake City – Erin Mendenhall
- Salt Lake County COG – Dan Peay
- Salt Lake County COG – Trent Staggs

- Salt Lake County COG – Troy Walker
- Salt Lake County COG Alternative – Erin Birrell

7. COG Public Works Committee Assignments – Mayor Dirk Burton

Mayor Burton asked COG Public Works Committee Chair Robert Dahle to talk about the roles and responsibilities of the Committee. He indicated the Public Works Committee meets once a year to disburse revenue from the Salt Lake County Corridor Preservation Fund in the approximate amount of \$3M.

He indicated there is a need to nominate two committee members to replace outgoing mayors Mike Peterson and Derk Timothy

Current members:

Mayor Dahle, Chair
 Council member Ann Granato
 Mayor Trent Staggs
 Mayor Dawn Ramsey

A motion was made a seconded, and voted upon, that added the following individuals to the Public Works Committee. It should be noted that Mayor Staggs asked that he be replaced on this committee.

Mayor Karen Lang
 Mayor Mike Weichers
 Mayor Natalie Hall

8. Zoo, Arts, and Parks (ZAP)/TRCC Nomination process – Matt Castillo, Director of Arts & Culture; Samantha Thermos, ZAP Director; and, Brad Kendrick, Tourism, Recreation, Cultural, and Convention (TRCC) Committee.

ZAP Tier II Board

Matt Castillo indicated that one vacant seat for the ZAP Tier II board needed to be filled. He explained the timeline for reviewing applications in addition to the roles and responsibilities of board members that includes reviewing funding applications for diverse arts, cultural, and botanical organizations. West Valley City Mayor Karen Lang was nominated and elected to serve on ZAP Tier II board.

TRCC Committee

Brad Kendrick indicated that the TRCC Committee, there are three (3) vacant seats for COG to nominate individuals for service. Mayor Overson can be reappointed since she has completed one term of four (4) years. Only mayors of cities or towns within Salt Lake County may serve. A term is for four (4) years and may be appointed to one additional term, for a total of eight (8) years.

The general role of the board is to advise the County Council on the expenditure of TRCC revenues collected within the county. These revenues are collected primarily from the following: car rental, restaurant, and transient room taxes. The expenditures are limited by statute to financing tourism promotion; and the development, operation, and maintenance of an airport facility; a convention facility; a cultural facility; a recreation facility; or a tourist facility.

The following individuals were nominated and elected to serve on the TRCC Committee

Mayor Kristine Overson
Mayor Lorin Palmer
Mayor Erin Mendenhall

9. **2022 COG meeting schedule** – Mayor Dirk Burton

Mayor Burton reminded everyone of the 2022 COG meeting schedule:

Thursday, May 19th
Thursday, August 18th
Thursday, November 17th

1:45 pm meeting adjourned